

**DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836  
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(916) 653-5791



July 13, 2004

The Department of Water Resources is announcing the time and location for an Environmental Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**July 28, 2004**  
**9:00 a.m. – 3:30 p.m.**  
**Oroville Field Division**  
**460 Glen Drive**  
**Oroville, California**

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the Environmental Work Group meeting. For additional information, or a copy of the distribution list for this meeting notice, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

**Environmental Work Group  
Distribution List – Page 1**

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Chico Area Flyfishers

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Rickie D Wilson

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**Department of Water Resources  
Oroville Facilities Relicensing Program  
Federal Energy Regulatory Commission Project No. 2100  
Environmental Work Group**

July 28, 2004  
9:00 a.m. – 3:30 p.m.  
Oroville Field Division  
460 Glen Drive  
Oroville, California

***Desired Outcomes***

- *Update on Action Items*
- *Update on Modeling Activities*
- *Update on Task Force meetings*
- *Study Deliverables and Implementation Update*
- *Next Steps*

- |  |                     |
|--|---------------------|
| I. Welcome and Introductions                       | (9:00 – 9:10)       |
| II. June 23, 2004 Meeting Summary and Action Items | (9:10 – 9:15)       |
| III. Modeling Update                               | (9:15 – 10:30)      |
| • Scenario 23 and EO1                              |                     |
| IV. Resource Action Discussion                     | (10:30 – 10:45)     |
| • Task Force Meeting Update and Next Meetings      |                     |
| o July 20 Hatchery Task Force Meeting              |                     |
| • Summary of Matrix Changes                        |                     |
| BREAK  | (10:45 – 11:00)     |
| V. Study Deliverables and Implementation Updates   | (11:00 – 12:00)     |
| • Reports  |                     |
| o SP-W6  | o SP-G2, Task 5 & 8 |
| o SP-W9  | o SP-T3/5           |
| o SP-G2, Task 6                                    |                     |
| LUNCH  | (12:00 – 12:45)     |
| • Reports (continued)                              | (12:45 – 3:00)      |
| o SP-F10, Task 2B                                  | o SP-F10, Task 2C   |
| o SP-F10, Task 2A                                  | o SP-F3.1, Task 4C  |
| o SP-F10, Task 2D                                  | o SP-F3.2, Task 3B  |
| o SP-F10, Task 1D & 1E                             |                     |
| • Methodology Revision - SP-F10 Tasks 1A and 1B    | (3:00 – 3:15)       |
| VI. Settlement Efforts/Next Steps                  | (3:15 – 3:30)       |

## **Action Items**

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

**Action Item #E134:** Receive update from Curtis Creel on EO1.  
**Responsible:** DWR  
**Due Date:** July 28, 2004

**Action Item #E135:** Provide narrative reports EWG 36, 37, and 87 to Lori Brown for distribution to the EOWG Task Force in advance of their next meeting.  
**Responsible:** DWR – Ted Alvarez  
**Due Date:** June 25, 2004

**Action Item #E136:** Develop explanation of changes to original scope of SP-F10 if tasks 1A and 1B are deleted and describe unavailable information related to these tasks.  
**Responsible:** DWR  
**Due Date:** July 28, 2004

### **Carry Over**

**Action Item #E133:** Arrange meeting to review results of Scenario 23 with the EWG.  
**Responsible:** DWR  
**Due Date:** July 28, 2004